

Board of Fire and Police Commissioners 500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial,

Commissioner

APRIL 21, 2015 - REGULAR MEETING AGENDA 2:00 PM Second Floor Police Department Conference Room

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. March 17, 2015 Regular Meeting Minutes
- b. March 21, 2015 Special Meeting Minutes
- c. March 25, 2015 Special Meeting Minutes
- d. March 31, 2015 Special Meeting Minutes
- e. April 18, 2015 Special Meeting Minutes

4. CORRESPONDENCE

a. Review of all correspondence the commission received since the last meeting not related to a specific agenda item.

5. CHIEF'S FORUM

a. The opportunity for the Chiefs of Departments or their designated representative to update the Board of Fire and Police Commissioners on the department status or issues.

6. ONGOING BUSINESS

- a. Hiring of Probationary Patrol Officer candidates to fill outstanding vacancies
- b. Discussion of fiscal year 2015/2016 budget
- c. Discussion of Firefighter hiring and certification

7. NEW BUSINESS

- a. Approval of payment of outstanding invoices received since the last meeting
- b. Review of Rules and Regulations

8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are



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conducted in open session